

**MEETING OF THE CITY OF RUSHVILLE, INDIANA**  
**BOARD OF PUBLIC WORKS AND SAFETY**  
**JUNE 16, 2015**  
**5:30 P.M.**

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**CALL TO ORDER:** The City of Rushville Board of Public Works and Safety met on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

**ROLL CALL:** Board of Works members, Gary Cameron, Ron Jarman, and Dr. John Williams answered roll call. Board member, Darrin McGowan, was not present. City attorney, Tracy Newhouse, was also present.

**MINUTES:** Minutes of the June 2, 2015 meeting were presented for approval. Cameron made a motion to approve the minutes as presented. Jarman seconded the motion. Motion carried.

**MAYOR'S REPORT:** Mayor Pavey reported the following:

1. The north retention pond is in. The structures leading to and from the pond are not in.
2. The 16<sup>th</sup> Street lighting contracts are in. Construction is expected to begin early in July.
3. The Farmers Market structures are on site.

**CLERK-TREASURER'S REPORT:** Most of the Department Heads have turned in their budgets for 2016.

**DEPARTMENT HEAD REPORTS:**

**Police** – Chief Tucker said they were approached by the American Legion regarding a nomination for Officer of the Year. Officer Shaver was nominated and received the award at the county level and the district level. He will now compete for state officer of year.

**Park** – The May 19th Park Shelter spreadsheet was distributed.

**Animal** – Pavey passed out the intake report for April and May. There was an intake of 81 animals. 26 were from the hoarding incident and those animals were placed in rescue. 16 animals were euthanized.

**CITIZEN CONCERNS/COMMENTS:** None.

**UNFINISHED BUSINESS:**

1. **211 North Main** – Mayor Pavey said he still needs to sit down with Cameron to bring the standards up to what the City considers reasonable.

2. **Request to Open Dispatch Hiring Process** – Williams made a motion to approve hiring Christian Bradley. Cameron seconded the motion. Motion carried.
3. **Request to Open Sergeant's Promotion Process** – Chief Tucker said interviews were held and his recommendation was to promote Officer Charles Tate. Jarman made a motion to approve the promotion of the rank of sergeant for Charles Tate. Williams seconded the motion. Motion carried.
4. **Request to Hire New Patrolman** – Chief Tucker asked the Board to offer a conditional offer of employment to Brandon Meyer contingent upon approval by PERF. Williams made a motion to approve the conditional offer of employment to Brandon Meyer. Cameron seconded the motion. Motion carried.
5. **Property adjacent to Merrill Magee** – Newhouse is reviewing the matter.

#### **NEW BUSINESS:**

1. **Kevin Kreckler – Insurance Update** – Kevin Kreckler said he bid out the City's insurance to a couple of other carriers and found that by switching from EMC to Selective the City would see a savings of approximately \$5,000.00 and also receive better coverage. He also suggested that we stay with IPEP for our workman's comp policy. Williams made a motion to follow the suggestion of Kreckler and switch the City's insurance coverage from EMC to Selective. Jarman seconded the motion. Motion carried.
2. **Maintenance Agreement – Medical Equipment** – Williams made a motion to approve the maintenance agreement for medical equipment contingent upon review and approval by the city attorney. Cameron seconded the motion. Motion carried.
3. **Waggoner Pool Study** – Corey Whitesell from HWC gave a quick update regarding the future updates to the pool. He said the equipment is in pretty good shape, but it is getting close to 20 years old and will soon need some work due to age. Our main issue that needs to be addressed is accessibility. Whitesell suggested some changes with the chemical system. He said there were a lot of opportunities that could be done one item at a time. A splash pad was a suggestion to consider, but should probably be located elsewhere.
4. **Pool Lift** – Mayor Pavey said he thought the pool lift was something that we should move forward with. Whitesell said he thought the lift should be put in first and then look at a set of steps. Williams made a motion to move forward with the installation of a lift at the pool. Jarman seconded the motion. Motion carried.

5. **Maintenance Fees – Weed & Lawn** – Pavey passed out a weed removal and lawn maintenance fee schedule for the Board to review.
6. **Street Department Seasonal Employee Replacement** – Commissioner Miller asked to replace Brad Koehler with Bryce Thomas at \$8.00 per hour. Cameron made a motion to hire Thomas at \$8.00 per hour for seasonal help. Williams seconded the motion. Motion carried.
7. **Employee Training** – Three Street Department employees will be attending training on asbestos. In next year's budget we will ask for a stipend for the completion of that training.

**ITEMS NOT KNOWN IN ADVANCE:** None.

**ADJOURN:** There was no further business to come before the Board; Jarman made a motion to adjourn. Williams seconded the motion. The meeting adjourned at 6:10 p.m.